

MLABS SYSTEMS BERHAD

Company Registration No. 200401014724 (653227-V)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2020

- i) No key matters were raised for discussion during the Extraordinary General Meeting (“EGM”) held fully virtual from the Broadcast Venue at Level 18, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 24 June 2020 at 10.00 a.m.
- ii) All proposed resolutions tabled at the EGM were carried and the EGM concluded at 10.30 a.m.